

[Return to CIRM Meetings and Events](#)

## Stem Cell Agency Governing Board Meeting March 10, 2011

Mar 10, 2011

### Main Location:

San Francisco Airport Marriott Waterfront  
1800 Old Bayshore Highway  
Burlingame, CA 94010

### Additional Locations:

Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
Cedars-Sinai Medical Center Academic Affairs Administration North Towers, Plaza Level Suite 2009 thru 2015 8700 Beverly Blvd. Los Angeles, CA 90048  
409 North Larchmont Blvd Los Angeles, CA 90004

### Call-in Information:

To access the live event or archive, use this URL: <http://205.144.147.162/cgi-bin/confCast> Enter Conference ID# 193064 Then click Go. (No password is required)

## Stem Cell Agency Governing Board Meeting

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

### REPORTS & DISCUSSION ITEMS

4. Chairman's Report.
5. President's Report, including, but not limited to, presentation regarding CIRM Management's response to External Advisory Panel's recommendations.

## ACTION ITEMS

6. Consideration of minutes from previous Board meetings.

6a. Draft Minutes from December 8th Board Meeting

6b. Draft Minutes from December 15th Board Meeting

6c. Draft Minutes from January 27th Board Meeting

7. Consideration of proposal to provide supplemental funds to existing Shared Laboratory Grantees to extend CIRM support for an additional three years.

8. Consideration of contract for legal services with Remcho, Johansen & Purcell, LLP.

\*Information regarding contract with Remcho, Johansen & Purcell

9. Consideration of President's selection of publisher for CIRM-supported online translational journal.

10. Consideration of recommendations from Governance Subcommittee regarding criteria and parameters for Chair of CIRM's Governing Board.

\* Memo from James Harrison and exhibits re. Chair criteria

\* Memo from Joan Samuelson re. Chair criteria

\* Memo from Bob Klein re. Time Commitment of Chair

\*Letter from the Controller's Office

11. Consideration of timeline and process for selection of Chair.

12. Consideration of plan for CIRM support for attendance at annual World Stem Cell Summit by Patient Advocates, CIRM Bridges Scholars and other CIRM funded early career scientists.

13. Consideration of recommendation regarding Tools and Technology Awards II application 1985 pursuant to Board's Additional Analysis Policy.

\*Application 1985 Additional Analysis

## CLOSED SESSION

14. a. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

b. Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to CIRM Tools and Technology Awards II Application 1985 (Health & Safety Code 125290.30(f) (3) (B) and (C)).

c. Preliminary discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to applications for RFA 10-03: CIRM Targeted Clinical Development Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Public report of any action taken, if necessary, during closed session.

## DISCUSSION ITEMS

15. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

\*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you

may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

**Transcripts:**



3\_10\_11\_Transcript\_ICOC - 3-10-2011.pdf

**Minutes:**



Minutes from March 10 ICOC Meeting .pdf

---

**Source URL:** <https://www.cirn.ca.gov/agendas/02282011/stem-cell-agency-governing-board-meeting-march-10-2011>